PARKS AND RECREATION COUNCIL MEETING

LOCATION:

Brandywine Creek State Park 41Adams Dam Road Wilmington, DE 19803 302-577-3534

Thursday, November 2, 2017 9:30 a.m. AGENDA

I. Introductions/Announcements

II. Official Business/Council Activities

- A. Approval of Minutes
- B. Chairman's Report
- C. Council Member Reports
 - 1. Fort Delaware Society
 - 2. Natural Areas Advisory Council
 - 3. Wildlife Management Committee
 - 4. Resident Curatorship Committee

III. Public Comment

IV. Staff Reports

- A. Policy/Legislation
- B. Section Updates
 - a. Administrative Services
 - b. Operations, Maintenance, and Programming
 - c. Planning, Preservation, and Development

V. Land and Water Conservation Trust Funds Grant Review

VI. Old Business

- A. Zoo masterplan/AZA accreditation
- B. 2018 Schedule of Entrance Fees and User Charges

VII. New Business

- A. Lamborn Property
- B. Veteran's Corps visit

VIII. Upcoming Events

- A. Next meeting February 2018 Elections will take place at the first quarterly meeting of the year per Council By-Laws.
- B. Propose dates for 2018 meetings (February 1, May 3, August 2, November 1)
- C. Budget Hearing November 8, 3:00 p.m. Legislative Hall

IX. Adjournment